EXHIBIT D

Case 1:20-cv-00706-DLC Document 227-4 Filed 08/17/20 Page 2 of 4

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BEGBATES or BEGNO	ENDBATES or ENDNO	BEGATTACH	ENDATTACH NUME ATTAC	BER OF	CUSTODIAN	FROM	то	сс	BCC EMAILSUBJECT	DATESENT D	ATERCVD	FILENAME	FILE_EXTENT	DOCTYPE	AUTHOR	CREATEDATE FILEHASH	Privilege Response	Privilege Type(s)	Description	W Basis of Privilege Claim
																		Statutory and Regulatory (18 USC § 1905, 21 CFR §§ 20.61(c),312.130(b),	Letter from the FDA to FTC regarding FTC's request for information	
FTC-PROD-00030729	FTC-PROD-00030731	FTC-PROD-00030728	FTC-PROD-00030731		Butrymowicz	I	1	ı		4/5/2019	- 1	TC Daraprim Response 12-22-15.pdf	df .	Acrobat	JBowers	12/23/2015 6965B08523B5689D58D870DD2D296652	Redacted	314.43U(c),(d)(1))	about Daraprim	Reveals information about ANDA filer or filers that is protected from disclosure
3 FTC-PROD-00030738	FTC-PROD-00030741		1	0	Periman	Weddle, Andrea <aweddle@idsociety.org></aweddle@idsociety.org>		l l	RE: FTC investigation of Turing RE: FTC investigation of Turing			E: FTC investigation of Turing.mht	nht le	email		8301B2DC375A374AB27B52E3DE405B6E 620A5A0105062BC485RE99954E9B3278	Redacted	Informant	Email between FTC and third party regarding Daraprim investigation	Reveals the identity of an informant
FTC-PROD-00030742 FTC-PROD-00030746	FTC-PROD-00030745 FTC-PROD-00030746 FTC-PROD-00030747	1	1 1	0	Periman Periman	Periman, Neal <nperiman@fic.gov> Periman, Neal <nperiman@fic.gov></nperiman@fic.gov></nperiman@fic.gov>	Weddle, Andrea' <aweddle@idsociety.org> Periman, Neal <noerlman@ftc.oov></noerlman@ftc.oov></aweddle@idsociety.org>]	RE: FTC investigation of Turing FTC Interview Re: FTC Interview	4/5/2019 4/5/2019 4/6/2019 4/7/2019 4/8/2019 4/8/2019	4/5/2019 F 4/5/2019 F	IE: FTC Investigation of Turing.mht TC Interview.mht Re: FTC Interview.mht	nint i	emai emai emai emai emai emai emai	1 1	620A5A0105062BC485BF99954F9B3278 CE860C00518989541DCA27FE32551829	Redacted Redacted	Informant	Email between FTC and third party regarding Daraprim investigation [Email between FTC and informant regarding Daraprim investigation Email between FTC and informant regarding paraprim investigation [Email between FTC and informant regarding Daraprim investigation Email between FTC and informant regarding Daraprim investigation Email between FTC and informant regarding Daraprim investigation	Reveals the identity of an informant Reveals the identity of an informant Reveals the identity of an informant
FTC-PROD-00030747 FTC-PROD-00030748	FTC-PROD-00030747 FTC-PROD-00030748	1	1	0	Periman Periman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>	1	Re: FTC Interview Re: FTC Interview Re: FTC Interview RE: FTC Interview	4/6/2019 4/7/2019	4/5/2019 F	te: FTC Interview.mit te: FTC Interview.mit te: FTC Interview.mit	nint i	email email		CE860C00518989541DCA27FE32551829 1692F8232ADF53579FACF1096FB0F16C 6CB6CF6FEEE4805B63F9B2E47812CA06	Redacted	Informant	Email between FTC and informant regarding Daraprim investigation Email between FTC and informant regarding Daraprim investigation	Reveals the identity of an informant
FTC-PROD-00030750	FTC-PROD-00030749 FTC-PROD-00030749 FTC-PROD-00030751 FTC-PROD-00030752 FTC-PROD-00030753	1	1	0	Periman Periman	Periman, Neal <nperiman@fic.gov> Periman, Neal <nperiman@fic.gov></nperiman@fic.gov></nperiman@fic.gov>	Penman, Neal < npenmangttc.gov>	Schmidt, J. Maren <mschmidt@ftc.gov></mschmidt@ftc.gov>	RE: FTC Interview	4/8/2019 4/8/2019	4/8/2019 F	RE: FTC Interview.mht	nint i	email email	1 1	AF584D56E8394EB6A5D2CCCC742ED4BA 6DA92609ED52CE2CA8ED03BC92657FE2	Redacted	Informant	Email between FTC and informant regarding Daraprim investigation Email between FTC and informant regarding Daraprim investigation	Reveals the Sentity of an informant Reveals the Sentity of an informant
1 FTC-PROD-00030753	FTC-PROD-00030753	1	1 1	0	Periman Periman	Periman, Neal <nperiman@fic.gov></nperiman@fic.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>	Schmidt, J. Maren <mschmidt@ftc.gov> Schmidt, J. Maren <mschmidt@ftc.gov></mschmidt@ftc.gov></mschmidt@ftc.gov>	FTC Interview RE: FTC Interview	4/17/2019 4/17/2019	4/17/2019 F	TC Interview.mht SE: FTC Interview.mht TC Interview.mht	nne nht	email	1 1	EEUC485F / / 8C2230A3A59C8UC2ADE / 2C 5BACF55D3A596BCD69C421458E29B3C	Redacted Redacted	Informant Informant	Email between FTC and informant regarding Daraprim investigation Email between FTC and informant regarding Daraprim investigation	Reveals the identity of an informant Reveals the identity of an informant
4 FTC-PROD-00030742 5 FTC-PROD-00030745 5 FTC-PROD-00030747 7 FTC-PROD-00030747 7 FTC-PROD-00030749 9 FTC-PROD-00030759 9 FTC-PROD-00030752 1 FTC-PROD-00030752 1 FTC-PROD-00030755 5 FTC-PROD-00030757 5 FTC-PROD-00030757 7 FTC-PROD-00030757 7 FTC-PROD-00030758 7 FTC-PROD-00030758	FTC-PROD-00030753 FTC-PROD-00030755 FTC-PROD-00030756	1	1 1	0	Periman		Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>	I	FTC Interview RE: FTC Interview RE: FTC Interview	4/17/2019 4/17/2019 4/18/2019 4/18/2019 4/18/2019	4/18/2019 F	E: FTC Interview.mht	nht i	email email		EEDE485F778C2230AAA99C8DC2ADE72C ISBACF86D38AG98CD69C421458E2983C B18018FECE1034AD2EA67DAAE254AF340 I91FF0E38F5849573BDC7T043DDC84A7EF 230SCF80127AF638DEC758SE585A91A9F	Redacted Redacted Redacted Redacted Redacted Redacted Redacted Redacted Redacted	Informant Informant	Meeting invitation from FTC to informant regarding caraprim investigation Email between FTC and informant regarding Daraprim investigation Email between FTC and informant regarding Daraprim investigation	Reveals the identity of an informant
5 FTC-PROD-00030757	FTC-PROD-00030757	ETC 0000 00020750	FTC-PROD-00030787	0	Periman	Periman, Neal <nperiman@fic.gov> Periman, Neal <nperiman@fic.gov></nperiman@fic.gov></nperiman@fic.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>	Schmidt I Maren emerheridellide acura	FTC Interview RE: FTC Interview RE: FTC Interview	4/18/2019 4/18/2019 4/23/2019 4/23/2019 4/23/2019 4/8/2019	4/18/2019 F	EE FTC Interview.mht IEE FTC Interview.mht IEE FTC Interview.mht IEE FTC Interview.msg IEE FTC Interview.msg IEE FTC Interview.amsg	nht I	email		2A52CCFA1522C23271FC7BDA1B02AE76 13AACF77F335CD51BB738518082A6B19 64DB8FF8D0BE25430A23D85178A7E886	Redacted Redacted Redacted	Informant	Meeting invitation from FTC to informants Excell between FTC and informant repairing Daragrim investigation	
7 FTC-PROD-00030788 8 FTC-PROD-00030804	FTC-PROD-00030758 FTC-PROD-00030789 FTC-PROD-00030805 FTC-PROD-00030807	11041102-0000750	TIO-I NOD-GOOD OF	0	Periman	Periman, Neal <nperiman@fic.gov></nperiman@fic.gov>	Terrinin, recii *isperiningqiic.gov	Schmidt, J. Maren <mschmidt@ftc.gov> Schmidt, J. Maren <mschmidt@ftc.gov> Schmidt, J. Maren <mschmidt@ftc.gov></mschmidt@ftc.gov></mschmidt@ftc.gov></mschmidt@ftc.gov>	RE: FTC Interview	4/23/2019 4/23/2019	4/23/2019 F	E: FTC Interview.mht	nht in	email email	1	64D88F8800B25430A23D86178A7E886 C0F35E933865CC0CAD3837D8D64A6004 [146D1EBE0DC9A2C9CD8F412EFC754149	Redacted Redacted	Informant Informant	Email between FTC and informant regarding Daraprim investigation Fmail between FTC and informant regarding Daraprim investigation	Reveals the identity of an informant
9 FTC-PROD-00030806 0 FTC-PROD-00030808	FTC-PROD-00030807 FTC-PROD-00030808	1	1 1	0 0	ı	Periman, Neal <nperiman@fic.gov> Periman, Neal <nperiman@fic.gov> Periman, Neal <nperiman@fic.gov></nperiman@fic.gov></nperiman@fic.gov></nperiman@fic.gov>	ı	Schmidt, J. Maren <mschmidt@ftc.gov> Schmidt, J. Maren <mschmidt@ftc.gov></mschmidt@ftc.gov></mschmidt@ftc.gov>	RE: FTC Interview RE: FTC Interview RE: FTC Interview	4/8/2019 4/18/2019	4/8/2019 F 4/18/2019 F	E FTC Interview 4.msg E FTC Interview 3.msg	nsg li	email email email		146D1EBE0DC9A2C9CD8F412EFC754149 EABFC188135AB56FE15ACEBD022F8D39	Redacted Redacted	Informant Informant	Email between FIC and informant regarding Duraphin investigation (Meeting invitation from FIC to informants Email between FIC and informant regarding Duraphin investigation (Email between FIC and informant regarding Duraphin investigation Email between FIC and informant regarding Duraphin investigation [Email between FIC and informant regarding Duraphin investigation Email between FIC and informant regarding Duraphin investigation Email between FIC and informant regarding Duraphin investigation	Reveals the identity of an informant Reveals the identity of an informant
											F	TC Daraprim 9-10-18 Response						Statutory and Regulatory (18 USC § 1905, 21 CFR §§ 20.61(c),312.130(b),	Letter from the FDA to FTC regarding FTC's information for information	
1 FTC-PROD-00030816	FTC-PROD-00030819	FTC-PROD-00030809	FTC-PROD-00030823	2						l	c	CLEAN_pdf	df .	Acrobat	moorev	2/28/2019 58DBB1895C2AC10318B889DA8E5F9007	Fully Redacted	314.430(c).(d)(1))	about Daraprim Spreadsheet containing details about applications for products	Reveals information about ANDA filer or filers that is protected from disclosure
2 FTC-PROD-00030820	FTC-PROD-00030820	FTC-PROD-00030809	FTC-PROD-00030823									Daraprim FTC Request 10-1-2018.xlsx	isx I	MS Excel	Patel, Rinku	10/1/2018	Withheld	Statutory and Regulatory (18 USC § 1905, 21 CFR §§ 20.61(c),312.130(b), 314.430(c),(d)(1))	containing pyrimethamine created by the FDA in response to FTC's request for information about Daraprim	Reveals information about ANDA filer or filers that is protected from disclosure
												NDA-211271-PSUB-Meeting-00217 Send						Statutory and Regulatory (18 USC § 1905, 21 CFR §§ 20.61(c),312.130(b),		
3 FTC-PROD-00030821	FTC-PROD-00030823	FTC-PROD-00030809	FTC-PROD-00030823			1	1				, v	Vritten Response (1).pdf	d	Acrobat	Good, Wendy	1/24/2019 3BAB9CFECA95994E65220C6064738C1E	Fully Redacted	314.430(c),(d)(1)) Statutory and Regulatory (18 USC § 1905, 21 CFR §§ 20.61(c),312.130(b),	Letter from the FDA to ANDA applicant	Reveals information about ANDA filer or filers that is protected from disclosure
4 FTC-PROD-00033149	FTC-PROD-00033172					FDA					F	RLD Access Generic Inquiries Tracker for TC_Redacted	df .	Acrobat		DD661602AF05DFF49F90FE113D247A9F	Redacted	21 CFR §§ 20.61(c),312.130(b), 314.430(c),(d)(1))	Chart tracking RLD access inquiries for generic products	Reveals information about ANDA filer or filers that is protected from disclosure
5 PRIV-00017138	PRIV-00017138			0	Butrymowicz	Konopka, Kathleen <kathleen.konopka@usdoj.gov></kathleen.konopka@usdoj.gov>	Butrymowicz, Daniel W. <dbutrymowicz@ftc.gov></dbutrymowicz@ftc.gov>		Impax/Turing investigation	9/23/2015	9/23/2015 li	mpax/Turing investigation.mht	nht	email		809BFC86D91618808FD619FE1627335D	Withheld	Investigatory Files/Law Enforcement; Deliberative Process	Email between FTC and DOJ regarding Impax/Turing investigation	Reveals investigation techniques and deliberation between law enforcement agencies
6 PRIV-00017139	PRIV-00017139			0	Butrymowicz	Kathleen Konopka@usdoj.gov- Konopka, Kathleen Kathleen Konopka@usdoj.gov- Konopka, Kathleen -Kathleen Konopka@usdoj.gov- Konopka, Kathleen	Schmidt, J. Maren <mschmidt@ftc.gov></mschmidt@ftc.gov>	Butrymowicz, Daniel W. <dbutrymowicz@ftc.gov></dbutrymowicz@ftc.gov>	RE: Impax/Turing investigation	9/25/2015	9/25/2015 F	E: Impax/Turing investigation.mht	nht	email		C3EC0637E0E5267BF9A0BE347CC7A393	Withheld	Investigatory Files/Law Enforcement; Deliberative Process	Email between FTC and DOJ regarding Impax/Turing investigation	Reveals investigation techniques and deliberation between law enforcement agencies
7 PRIV-00017140	PRIV-00017140			0	Butrymowicz	Konopka, Kathleen <kathleen.konopka@usdoj.gov></kathleen.konopka@usdoj.gov>	Schmidt, J. Maren <mschmidt@ftc.gov></mschmidt@ftc.gov>	<dbutymowicz@tic.gov> Butymowicz Daniel W. <dbutymowicz@tic.gov> Butymowicz Daniel W.</dbutymowicz@tic.gov></dbutymowicz@tic.gov>	RE: Impax/Turing investigation	9/28/2015	9/28/2015 F	E: Impax/Turing investigation.mht	nht	email		34A72072FBE99F566EF846C421B8140F	Withheld	Investigatory Files/Law Enforcement; Deliberative Process	Email between FTC and DOJ regarding Impax/Turing investigation	Reveals investigation techniques and deliberation between law enforcement agencies
8 PRIV-00017141	PRIV-00017141			0	Butrymowicz	Konopka, Kathleen <kathleen.konopka@usdoj.gov></kathleen.konopka@usdoj.gov>	Schmidt, J. Maren <mschmidt@ftc.gov></mschmidt@ftc.gov>	Butrymowicz, Daniel W. <dbutrymowicz@ftc.gov></dbutrymowicz@ftc.gov>	RE: Impax/Turing investigation	10/13/2015	10/13/2015 F	tE: Impax/Turing investigation.mht	nht	email		8E6A573C2239C27CA646E8DA5C69B53B	Withheld	21 CFR §§ 30.65(e),312.130(b), 314.430(c),(c)(1.3w Enforcement, Deliberative Process Investigatory Filed Law Enforcement, Deliberative Process Enforcement, Deliberative Process Environment, Deliberative Process Environment, Deliberative Process Environment, Deliberative Process Environment, Deliberative Process Environment, Deliberative Process	Email between FTC and DOJ regarding Impax/Turing investigation	Reveals investigation techniques and deliberation between law enforcement agencies
								dbutymowicz@ftc.gov> Schmidt, J. Maren <mschmidt@ftc.gov>; Mittal, Sonia (ATR)</mschmidt@ftc.gov>							\top					
9 PRIV-00017142	PRIV-00017143				Butnemous-	Konopka, Kathleen	Butrymowicz, Daniel W.	omia, Schia (ATK) -Sonia Mital@usdoj.gov>; Moynahan, William (ATR) -William Moynahan@usdoj.gov>	RE: Impax/Turing investigation	11/10/2015	44/40/204	S: Impay/Turing insure******	ndret	email		D6985B594B6FDA0374E8377847679376	Mithhald	Investigatory Files/Law Enforcement;	Email between FTC and DOJ regarding Impax/Turing investigation	Remark investigation techniques and delibers
a p. Atv-00017142	p Anv-0001/143	1	1 1		post ymowicz		<dbutrymowicz@ftc.gov></dbutrymowicz@ftc.gov>	ann.neoynamangus00j.gov>	Inc. Impact using investigation	11/10/2015	11/1U/2015 F			world		D0090300408FUAU374E8377847679376	lawanean .	Work Product Investigatory Files/Law		Reveals investigation techniques and deliberation between law enforcement agencies Reveals law enforcement/investigation techniques: Prepared or obtained because of prosper
0 PRIV-00017874	PRIV-00017874	PRIV-00017874	PRIV-00017876	1	Huyett	Huyett, Daniel Patrick <dhuyett@ftc.gov></dhuyett@ftc.gov>	mlavelle@bop.gov/	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	FTC Letter to BOP re: Martin Shkreli	9/27/2019		TC Letter to BOP re: Martin Shkrell.mht	nht	email		843571E4CA38139F1D9391980B7960FD	Withheld	Investigatory Filesi Law Enforcement; Deliberative Process Work Product Investigatory Filesi Law Enforcement; Sensitive Investigative Techniques Work Product; Investigatory Filesi Law	related to Martin Shkreli	of litigation
1 888/ 00017876	PRIV-00017876	PP5/ 00017974	DD1/ 00047976		House	İ					2	019.09.27 Letter from Neal Perlman (FTC) o Matt Lavelle (BOP) re Martin Shkreli.pdf		Acceptant	House Daniel Batriet	9/27/2019 0561A7DF43D5D79944BF5DB82D5D42FB	Milhaid		Letter from Neal Perlman, FTC, to Matt Lavelle, BOP regarding the FTC investigation related to Martin Shkrell	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect
	p /01/-0001/8/6	CRIV-0001/8/4	H 1994-00011/010		h solan		1				Įt.	mes, savene (our) re Martin Srkrei.pdf	ne li	PACTORIAL TOTAL	muyes, curies Patrick	жили паров налит-чашки / имччен вывесия D42FB	Inventor	Techniques Work Product; Investigatory Files/Law Enforcement; Sensitive Investigative	Email between ETC and BOP regarding the ETC's request for information	of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec
2 PRIV-00017877	PRIV-00017877	PRIV-00017877	PRIV-00017879	1	Huyett	Matthew Lavelle <mlavelle@bop.gov></mlavelle@bop.gov>	Huyett, Daniel Patrick <dhuyett@ftc.gov></dhuyett@ftc.gov>	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	FTC Letter to BOP re: Martin Shkreli	9/30/2019	9/30/2019 F	TC Letter to BOP re: Martin Shkreli.mht	nht	email		8853F9062A66363B8EEAF829866E1160	Withheld	Techniques Work Product Investigatory Files/Law Enforcement, Sensitive Investigative	related to Martin Shkreli	of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
3 PRIV-00017878	PRIV-00017879	PRIV-00017877	PRIV.00017879		Literate .						2	019.09.27 Letter from Neal Perlman (FTC) o Matt Lavelle (BOP) re Martin Shkreli.odf		Accobat	Unnett Daniel Batrick	9/27/2019 0561A7DF43D5D79944BF5DB82D5D42FB	Milhhald	Enforcement, Sensitive Investigative	Letter from Neal Perlman, FTC, to Matt Lavelle, BOP regarding the FTC investigation into Martin Shireli	Reveals law enforcement/investigation techniques; Prepared or obtained because of prosper of litigation and reveals attorney mental impressions, conclusions, colinions, or legal theories
3 PRIV-00017676	FR07-00017679	PRIV-00017877	PRIV-00017879		moyen	1	1	·	ll l			s mais cavelle (BOP) le maitiri silicies.pui	u j	ACTODAL	Hoyes, Daniel Facility	312772013 0301A7DF43D3D73344BF3DB02D3D42FB	Withheld	Techniques Work Product, Investigatory Files/Law Enforcement, Sensitive Investigative	Email between FTC and BOP regarding the FTC's request for information	
4 PRIV-00017880	PRIV-00017880	1	1	0	Huyett	Huyett, Daniel Patrick <dhuyettgftc.gov></dhuyettgftc.gov>		Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	RE: FTC Letter to BOP re: Martin Shkreli	9/30/2019	9/30/2019 F	E: FTC Letter to BOP re: Martin Shkreli.mht	nht	email		B0B5F36D6AFA5B8316BA7FFCE69E42AF	Withheld	Techniques Work Product, Investigatory Files/Law	related to Martin Shkreli	of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
E BRN/ 00017891	PRIV-00017881			0	Liverett	Redman Neal considerant@fin asso	Matthew Lavelle <mlavelle@bop.gov>; Huyett, Daniel Patrick <dhuyett@fc.gov></dhuyett@fc.gov></mlavelle@bop.gov>		RE: FTC Letter to BOP re: Martin Shkreli	10/2/2010	10/2/2010	RE: FTC Letter to BOP re: Martin Shkrell mht	nhe .	email		C1282FE4B01C96A7C53827951D6B75DA	Milhhald	Enforcement, Sensitive Investigative	Email between FTC and BOP regarding the FTC's request for informatio related to Martin Shkreli	Reveals law enforcement/investigation techniques; Prepared or obtained because of prosper
5 1147-00011001	j 104-00011001				n noyem	p union, rum -upunionggagov-	Cody Garrison <c3garrison@bop.gov>; Matthew Lavelle smlavelle@bop.gov>;</c3garrison@bop.gov>		Fwd: FTC Letter to BOP re: Martin Shkrell	1002013		wd: FTC Letter to BOP re: Martin Shkreli		-		O IZAZI DAGO TOSANI COGAZI SO IDAGO GON	The same of	Techniques Work Product, Investigatory Files/Law Enforcement: Sensitive Investigative		n Reveals law enforcement/investigation techniques: Prepared or obtained because of prosper
6 PRIV-00017882	PRIV-00017882	PRIV-00017882	PRIV-00017883	1	Huyett	Kathie Clouser <kolouser@bop.gov></kolouser@bop.gov>	Huyett, Daniel Patrick <dhuyett@fc.gov></dhuyett@fc.gov>	Chris Coombe <ccoombe@bop.gov></ccoombe@bop.gov>	(attachment)	10/14/2019	10/14/2019 (attachment).mht	nht	email		F10D3F84583D812F454E566A5347FE80	Withheld	Techniques	related to Martin Shkreli	of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
7 PRIV-00017883	PRIV-00017883	PRIV-00017882	PRIV-00017883		Huvett						E	llank Transactional Data Form.pdf	ď	Acrobat	BOP00637	5/3/2012 EE10561FCBDB1C7D4509646F7CB964C9	Withheld	Enforcement, Sensitive Investigative Techniques Work Product, Investigatory Files/Law Enforcement, Sensitive Investigative Techniques	Inmate transactional data form	Reveals law enforcement/investigation techniques; Prepared or obtained because of prosper of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
	ļ	,			,		Kathie Clauser skalauser@han.anvo	Cody Garrison <c3garrison@bop.gov>; Chris Coombe scoombe@bop.gov>;</c3garrison@bop.gov>	RE: FTC Letter to BOP re: Martin Shkreli			IE: FTC Letter to BOP re: Martin Shkreli					,	Work Product, Investigatory Files/Law Enforcement, Sensitive Investigative	Email between FTC and BOP attorney regarding the FTC's request for	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec of itigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
8 PRIV-00017884	PRIV-00017884	1	1	0	Huyett	Matthew Lavelle <mlavelle@bop.gov></mlavelle@bop.gov>	Kathle Clouser kclouser@bop.gov ; Periman, Neal kclouser@bop.gov ;	Huyett, Daniel Patrick <chuyett@ftc.gov></chuyett@ftc.gov>	(attachment)	10/15/2019	10/15/2019 (attachment).mht	nht	email		F63AD9D8D325191AC0AE7019A4A1ED28	Withheld	Work Product Investigatory Files/Law	information related to Martin Shikreli	
9 PRIV-00017885	PRIV-00017885			0	Huyett	Matthew Lavelle <mlavelle@bop.gov></mlavelle@bop.gov>	Kathie Clouser <kclouser@bop.gov>; Perlman, Neal <nperlman@ftc.gov></nperlman@ftc.gov></kclouser@bop.gov>	Huyett, Daniel Patrick <dhuyett@ftc.gov></dhuyett@ftc.gov>	RE: FTC Letter to BOP re: Martin Shkreli (attachment)	10/21/2019	10/21/2019 (E: FTC Letter to BOP re: Martin Shkreli attachment).mht	nht	email		4ECE46AF694BC6AA8F05AB7B6F14A546	Withheld	Enforcement, Sensitive Investigative Techniques	Email between FTC and BOP regarding the FTC's request for informatio related to Martin Shkreli	Reveals law enforcement/investigation techniques; Prepared or obtained because of prosper of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
0 PRIV-00023487	PRIV-00023487			0	Periman	Periman, Neal <nperiman@fic.gov></nperiman@fic.gov>	alixandra.smith@usdoj.gov/		Federal Trade Commission Inquiry	9/11/2019	9/11/2019 F	ederal Trade Commission Inquiry.mht	nht	email		C8CBF5CB6D3BBECAF4B1665DF66FE6B9	Withheld	Work Product	Email between FTC and DOJ regarding Vyera investigation	of Itigation and reveals attorney mental impressions, conclusions, opinions, or legal theories. Prepared or obtained because of prospect of Itigation and reveals attorney mental impressions, conclusions, opinions, or legal theories.
1 PRIV-00023488	PRIV-00023488			0	Periman		'alixandra.smith@usdoj.gov'		RE: Federal Trade Commission Inquiry	9/16/2019		E: Federal Trade Commission Inquiry.mht	nht	email		5F92746CC35D25D31E159A080B79E7B9	Withheld	Work Product	Email between FTC and DOJ regarding Vyera investigation	registers or countered securities by projects of imaginary and invested automaty mental Programed or challend because of proposoci of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories Prepared or challend because of proposoci of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories Prepared or challend because of proposoci of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories Prepared or challend because of proposoci of litigation and reveals attorney mental
2 PRIV-00023489	PRIV-00023489			0	Periman	Periman, Neal <nperiman@fic.gov> Smith, Alixandra (USANYE) 12 <alixandra.smith@usdoj.gov></alixandra.smith@usdoj.gov></nperiman@fic.gov>			Re: Federal Trade Commission Inquiry	9/19/2019		Re: Federal Trade Commission Inquiry.mht	nht	email		558FC337FDBA553A2E52FFDBEE850B92	Withheld	Work Product	Email between FTC and DOJ regarding Vyera investigation	Prepared or obtained because of prospect of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
3 PRIV-00023490	PRIV-00023491			0			Periman, Neal mith, Alixandra (USANYE) 12" Alixandra.Smith@usdoj.gov		RE: Federal Trade Commission Inquiry	9/19/2019	9/19/2019 F	E: Federal Trade Commission Inquiry.mht	nht	email		1DAD505281FBFEB4E5BD3D2C71DF52AA	Withheld	Work Product	Email between FTC and DOJ regarding Vyera investigation	Propared or obtained because of prospect of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories Prepared or obtained because of prospect of litigation and reveals attorney mental
4 PRIV-00023492	PRIV-00023493			0	Periman	Periman, Neal <nperiman@fb.gov> Smith, Alixandra (USANYE) 12 <alixandra smith@usdoi.gov=""></alixandra></nperiman@fb.gov>			RE: Federal Trade Commission Inquiry	9/19/2019	9/19/2019 F	E: Federal Trade Commission Inquiry.mht	nht	email		94D22AF39EFAEAD5EBA4A723BFA5549A	Withheld	Work Product	Email between FTC and DOJ regarding Vyera investigation	Prepared or obtained because of prospect of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
5 PRIV-00023494	PRIV-00023495			0	Periman	Periman, Neal <nperiman@fic.gov> Smith, Alixandra (USANYE) 12</nperiman@fic.gov>	Periman, Neal <nperiman@ftc.gov> 'Smith, Alixandra (USANYE) 12' <alixandra.smith@usdoj.gov></alixandra.smith@usdoj.gov></nperiman@ftc.gov>		RE: Federal Trade Commission Inquiry	9/19/2019	9/19/2019 F	E: Federal Trade Commission Inquiry.mht	nht	email		082C3939E413D5EEB635846D00B04163	Withheld	Work Product	Email between FTC and DOJ regarding Vyera investigation	Programe or o Countries Declarated to prospect, or Imagentor and reveals automaty mental Programed or Collaborate Declarated Programs or Regular International Programs of Collaborated Programs or Regular Internations, conclusions, copilions, or Regul Theories Prepared or Collaborate Declarated Programs and reveals attorney mental impressions, conclusions, opinions, or legal Theories Prepared or Collaborate Declarated Programs and reveals attorney mental impressions, conclusions, opinions, or legal Theories Prepared or Collaborate Declarated Programs and reveals attorney mental Prepared or Collaborate Declarated Programs of Infligation and reveals attorney mental
6 PRIV-00023496	PRIV-00023497			0	Periman	Smith, Alixandra (USANYE) 12 <alixandra smith@usdoj.gov=""></alixandra>	Periman, Neal <nperiman@ftc.gov> 'Smith, Alixandra (USANYE) 12'</nperiman@ftc.gov>		Re: Federal Trade Commission Inquiry	9/22/2019	9/22/2019 F	Re: Federal Trade Commission Inquiry.mht	nht	email		4CE4816F2F9A0D98DF294B82D1A90FE3	Withheld	Work Product	Email between FTC and DOJ regarding Vyera investigation	Prepared or obtained because of prospect of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
7 PRIV-00023498	PRIV-00023499			0	Periman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	Smith, Alixandra (USANYE) 12' <alixandra.smith@usdoj.gov></alixandra.smith@usdoj.gov>		RE: Federal Trade Commission Inquiry	9/23/2019	9/23/2019 F	E: Federal Trade Commission Inquiry.mht	nht	email		3E6F8061CACDA1E23E59442696729A8C	Withheld	Work Product Work Product; Investigatory Files/Law	Email between FTC and DOJ regarding Vyera investigation	Prepared or obtained because of prospect of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
									Federal Trade Commission Nonpublic		F	ederal Trade Commission Nonpublic						Work Product; Investigatory Files/Law Enforcement; Sensitive Investigative Techniques		Reveals law enforcement/investigation techniques; Prepared or obtained because of prosper
8 PRIV-00023500	PRIV-00023500			0	Periman	Periman, Neal <nperiman@fb:.gov> Smith, Alixandra (USANYE) 12 <alixandra.smith@usdoj.gov></alixandra.smith@usdoj.gov></nperiman@fb:.gov>	'mlavelle@bop.gov'		Investigation	9/23/2019	9/23/2019 li	nvestigation.mht	nht	email	1	8AD02B89D8A85B5114C750D2A7E9B9FC	Withheld		Email between FTC and BOP regarding investigation	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec of triggation and reveals attorney mental impressions, conclusions, opinions, or logal theories Prepared or obtained because of prospect of litigation and reveals attorney mental impressions, conclusions, opinions, or logal theories Prepared or obtained because of prospect of litigation and reveals attorney mental
9 PRIV-00023501	PRIV-00023503		1	0	Periman		Periman, Neal <nperiman@ftc.gov> 'Smith, Alixandra (USANYE) 12'</nperiman@ftc.gov>	·	RE: Federal Trade Commission Inquiry	9/23/2019		E: Federal Trade Commission Inquiry.mht	nht	email		55A9B30AB5EEA328FF562E7F5FB24BE4	Withheld	Work Product	Email between FTC and DOJ regarding Vyera investigation	Impressions, conclusions, opinions, or legal theories Prepared or obtained because of prospect of litigation and reveals attorney mental
0 PRIV-00023504	PRIV-00023506 PRIV-00023509	1	1	0	Periman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	Alixandra.Smith@usdoj.gov">		RE: Federal Trade Commission Inquiry	9/23/2019	1	E: Federal Trade Commission Inquiry.mht		email	1	29EBE38DC2436E1F62863786D6FEAC86 D6858F51054B9AC26C32AA08232E1397	withheid	Work Product	Email between FTC and DOJ regarding Vyera investigation	Impressions, conclusions, opinions, or legal theories Prepared or obtained because of prospect of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
1 PHIV-00023507	PROV-00023509	1	1 1	U	jr-enman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	p-euxanora.smm@usdoj.gov>	1	RE: Federal Trade Commission Inquiry	W23/2019	w/23/2019 F	cc. reuerar trade Commission Inquiry.mht	ins.	emäl		µ6858⊩51054B9AC26C32AA08232E1397	ywithnesd	Work Product Work Product; Investigatory Files/Law	Email between FTC and DOJ regarding Vyera investigation	impressions, conclusions, opinions, or legal theories Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec
2 PRIV-00023510	PRIV-00023510	PRIV-00023510	PRIV-00023512	1	Periman	Huyett, Daniel Patrick <dhuyett@ftc.gov></dhuyett@ftc.gov>	mlavelle@bop.gov	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	FTC Letter to BOP re: Martin Shkreli	9/27/2019		TC Letter to BOP re: Martin Shkrell.mht	nht	email		AE8FD364D9CCE003E4D6BDC70208241B	Withheld	Enforcement; Sensitive Investigative Techniques Work Product, Investigatory Files/Law	Email between FTC and BOP regarding the FTC's request for informatio related to Martin Shkreli	in runnates new enrorcementative stagation techniques; Prepared or cotained because of prospect of litigation
2 PRN/ 00022511	PRIV-00023512	PPA/ 00022510	PRIV.00023512		Barlman	İ					2	019.09.27 Letter from Neal Perlman (FTC) o Matt Lavelle (BOP) re Martin Shkreli.pdf		Acceptant	House Daniel Batriet	9/27/2019 0561A7DF43D5D79944BF5DBR2D5D42FB	Milhaid	Enforcement, Sensitive Investigative	Letter from Neal Periman, FTC, to Matt Lavelle, BOP regarding the FTC	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec of litigation and reveals attorney mental impressions, conclusions, coincins, or legal theories
	p /01/-000/23512	CRIV-000Z3510	p 1507-99023012		p selliteli		1				Įt.	mes, savene (our) re Martin Srkrei.pdf	ne li	PACTORIAL TOTAL	muyes, curies Patrick	жили паров налит-чашки / имччен вывесия D42FB	Inventor	Enforcement, Sensitive Investigative Techniques Work Product, Investigatory Files/Law Enforcement, Sensitive Investigative	investigation into Martin Snikreli	of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories in Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec
4 PRIV-00023513	PRIV-00023513	PRIV-00023513	PRIV-00023515	1	Periman	Matthew Lavelle <mlavelle@bop.gov></mlavelle@bop.gov>	Huyett, Daniel Patrick <dhuyett@ftc.gov></dhuyett@ftc.gov>	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	FTC Letter to BOP re: Martin Shkreli	9/30/2019		TC Letter to BOP re: Martin Shkrell.mht	nht	email		8853F9062A66363B8EEAF829866E1160	Withheld	Techniques Work Product; Investigatory Files/Law	related to Martin Shkreli	of litigation
5 PRIV.00023514	PRIV-00023515	PRIV.00023542	PRIV.00023515		Periman						2	019.09.27 Letter from Neal Perlman (FTC) Matt Lavelle (BOP) re Martin Shkrell odf	ď	Armhat	Howett Daniel Barrier	9/27/2019 05614705430507004405500020504050	Withheld		Letter from Neal Perlman, FTC, to Matt Lavelle, BOP regarding the FTC Investigation into Martin Shirreli	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
14 * ~ ~ ~ ~ ~ 14	p. 007-0004001D	, 111V-00/JE30 13	F		r			·	· ·			arrene (our) is maiori orares.pdf	- 1		croyen, coding Patrick	JATTAN SEPANTAL AND SUPPRESENDED STORY	T. Calledon	Techniques Work Product, Investigatory Files/Law Enforcement, Sensitive Investigative Techniques Work Product, Investigatory Files/Law	Email between FTC and BOP regarding the FTC's request for information	of intgation and reveals attorney mental impressions, conclusions, opinions, or legal theories in Reveals law enforcement/investigation techniques: Prepared or obtained because of prospec
6 PRIV-00023516	PRIV-00023517		1	0	Periman	Huyett, Daniel Patrick <dhuyett@ftc.gov></dhuyett@ftc.gov>	Matthew Lavelle <mlavelle@bop.gov></mlavelle@bop.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>	RE: FTC Letter to BOP re: Martin Shkreli	9/30/2019	9/30/2019 F	KE: FTC Letter to BOP re: Martin Shkreli.mht	nht	email		F7B9BDD643942B54DF238CA9546E2814	Withheld	Techniques Work Product Investigation Silved and	related to Martin Shkreli	of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
7 PRIV.00023549	PRIV-00023518			0	Periman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	'Matthew Lavelle' <mlavelle@bop.gov>; Huyett, Daniel Patrick <dhuyett@ftc.gov></dhuyett@ftc.gov></mlavelle@bop.gov>		RE: FTC Letter to BOP re: Martin Shkreli	10/3/2019	10/3/3010	RE: FTC Letter to BOP re: Martin Shkreli.mht	oht	email		188116E19C584F452350F7720ACC510C	Withheld	Work Product, Investigatory Files/Law Enforcement, Sensitive Investigative Techniques	Email between FTC and BOP regarding the FTC's request for informatio related to Martin Shkreli	n Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
			·	-	r		'Smith, Alixandra (USANYE) 12'	'	INC. 1 TO SERVE SO BOY 19. MAINT ORIGIN	10/0/2019	143/2019		···			100 100 100 000 P402300F112040-C510C	1			
8 PRIV-00023519	PRIV-00023519			0	Periman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	Alixandra.Smith@usdoj.gov>	1	Discussion with FTC	10/10/2019	10/10/2019 E	Nscussion with FTC.mht	nht	email		62EA57193A578552885B44A924C65C95	Withheld	Work Product	Email between FTC and DOJ regarding Vyera investigation	Reveals law enforcement/invest/gation techniques; Prepared or obtained because of prospec of itigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
								Huyett, Daniel Patrick <dhuyett@ftc.gov>; 'Chris Coombe' <ccombe@bop.gov>; 'Cody Garrison' <c3garrison@bop.gov>; 'Matthew Lavelle' <mlavelle@bop.gov></mlavelle@bop.gov></c3garrison@bop.gov></ccombe@bop.gov></dhuyett@ftc.gov>										Work Product; Investigatory Files/Law		
9 PRIV-00023520	PRIV-00023521	PRIV-00023520	PRIV-00023522	1	Periman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	%clouser@bop.gov	Garrison' <c3garrison@bop.gov>; 'Matthew Lavelle' <mlavelle@boo.gov></mlavelle@boo.gov></c3garrison@bop.gov>	RE: FTC Letter to BOP re: Martin Shkreli (attachment)	10/15/2019	10/15/2019	IE: FTC Letter to BOP re: Martin Shkreli attachment).mht	nht	email		DA3DEC5B81F7DA7A435FCCE8780AA5A3	Withheld	Enforcement: Sensitive Investigative	Email between FTC and BOP regarding the FTC's request for informatio related to Martin Shkreli	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
											2	015.10.15 - N. Perlman Executed ransactional Data Form.pdf						Techniques Work Product Investigatory Files/Law Enforcement, Sensitive Investigative	Request for inmate transactional data for Martin Shirreli for purposes of	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec
0 PRIV-00023522	PRIV-00023522	PRIV-00023520	PRIV-00023522		Periman	I		Cody Garrison <c3garrison@bop.gov>:</c3garrison@bop.gov>					df	Acrobat	1 1	10/15/2019 67308CAE982447FF0897BC63F43C8FEA	Withheld	Techniques Work Product; Investigatory Files/Law	FTC investigation	of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
1 PRIV-00023523	PRIV-00023524			0	Periman	Matthew Lavelle <mlavelle@bop.gov></mlavelle@bop.gov>	Kathie Clouser <kclouser@bop.gov>; Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov></kclouser@bop.gov>	Chris Coombe <ccoombe@bop.gov>; Huyett, Daniel Patrick <dhuyett@ftc.gov></dhuyett@ftc.gov></ccoombe@bop.gov>	RE: FTC Letter to BOP re: Martin Shkreli (attachment)	10/15/2019	10/15/2019 (E: FTC Letter to BOP re: Martin Shkreli attachment).mht	nht	email		F63AD9D8D325191AC0AE7019A4A1ED28	Withheld	Enforcement, Sensitive Investigative Techniques Work Product, Investigatory Files/Law	Email between FTC and BOP regarding the FTC's request for informatio related to Martin Shkreli	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
									RE: FTC Letter to BOP re: Martin Shkreli		F	IE: FTC Letter to BOP re: Martin Shkreli				,		Enforcement, Sensitive Investigative	Email between FTC and BOP regarding the FTC's request for informatio	n Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec
2 PRIV-00023525	PRIV-00023527		1	0	Periman	Kathie Clouser <kdouser@bop.gov></kdouser@bop.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>	Matthew Lavelle <mlavelle@bop.gov></mlavelle@bop.gov>	(attachment)	10/15/2019	10/15/2019 (attachment).mht	nht	email	1	F8272FB1CFDFF9ACDE51CE966DADC5B8	Withheld	Techniques Work Product; Investigatory Files/Law	related to Martin Shkreli	of litigation
3 PRIV-00023528	PRIV-00023530			0	Periman	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>	'Kathie Clouser' <kolouser@bop.gov></kolouser@bop.gov>	Matthew Lavelle <mlavelle@bop.gov></mlavelle@bop.gov>	RE: FTC Letter to BOP re: Martin Shkreli (attachment)	10/15/2019	10/15/2019 (RE: FTC Letter to BOP re: Martin Shkreli attachment).mht	nht	email		82DFEC160B61E179DBE023C53EF7AE24	Withheld	Enforcement, Sensitive Investigative	Email between FTC and BOP regarding the FTC's request for informatio related to Martin Shkreli	Reveals law enforcement/investigation techniques; Prepared or obtained because of prosper of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
									RE: FTC Letter to BOP re: Martin Shkreli			IE: FTC Letter to BOP re: Martin Shkreli						Techniques Work Product; Investigatory Files/Law Enforcement; Sensitive Investigative		Reveals law enforcement/investigation techniques: Prenared or obtained because of prosper
4 PRIV-00023531	PRIV-00023533		1	0	Periman	Kathie Clouser <kdouser@bop.gov></kdouser@bop.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>		(attachment)	10/21/2019	10/21/2019 (attachment).mht	nht	email	1	0C27E2727D85E4C45D5A965E2BAEE3CD	Withheld	Techniques Work Product; Investigatory Files/Law	related to Martin Shkreli	of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
			1 1		L.	Periman, Neal <nperiman@fic.gov></nperiman@fic.gov>	'Kathie Clouser' <kolouser@bop.gov></kolouser@bop.gov>		RE: FTC Letter to BOP re: Martin Shkreli (attachment)	10/21/2019	10/21/2019 (E: FTC Letter to BOP re: Martin Shkreli attachment).mht	oht	email		25C74B9571DDDFA31291010721A100C1	Withheld	Enforcement: Sensitive Investigative	Email between FTC and BOP regarding the FTC's request for informatio related to Martin Shkreli	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
5 PRIV-00023534	PRIV-00023536			0	Periman	Perman, Neal <npermangnc.gov></npermangnc.gov>														
5 PRIV-00023534	PRIV-00023536			U	Penman		Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>		RE: FTC Letter to BOP re: Martin Shkreli			RE: FTC Letter to BOP re: Martin Shkreli						Techniques Work Product, Investigatory Files/Law Enforcement, Sensitive Investigative	Email between FTC and BOP regarding the FTC's request for informatio related to Martin Shkreli	n Reveals law enforcement/investigation techniques; Prepared or obtained because of prospec of titgation and reveals attorney mental impressions, conclusions, opinions, or legal theories

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Mart					ATTACHMENTS														Work Product, Investigatory Files/Law Enforcement, Sensitive Investigative		Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect
Control Cont	67 PRIV-00023541	PRIV-00023541	PRIV-00023537	PRIV-00023541	1	Periman								pdf	Acrobat	BOP00637	5/3/2012 EE10561FCBDB1C7D4509646F7CB964C9	Withheld	Techniques Work Product; Investigatory Files/Law		
Control Cont	68 PRIV-00023542	PRIV-00023545	PRIV-00023542	PRIV-00023546	1	Periman	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>	'mlavelle@bop.gov'	Huyett, Daniel Patrick <dhuyett@ftc.gov></dhuyett@ftc.gov>	(attachment)	10/21/2019	10/21/2019	9 (attachment).mht	mht	email		F9C65CAFB4445B680AE9D0A53987F3ED	Withheld	Techniques Work Product Investigatory Files/Law	related to Martin Shkrell	of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
Mart Mart	69 PRIV-00023546	PRIV-00023546	PRIV-00023542	PRIV-00023546		Periman							2019.10.21 - N. Perlman Executed Transactional Data Form.pdf	pdf	Acrobat	BOP00637	5/3/2012 F3305B8995840437C73617CDDE2A5EFF	Withheld	Enforcement, Sensitive Investigative Techniques	Request for inmate transactional data for Martin Shkreli for purposes of FTC investigation	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
Mart Mart	70 PRIV-00023547	PRIV-00023550			0	Periman	Matthew I aveile smlavelle@hon onvo	Kathie Clouser <kolouser@bop.gov>; Periman Neal conertman@ftn.nov></kolouser@bop.gov>	Huvett Daniel Patrick critiquettiffith novo	RE: FTC Letter to BOP re: Martin Shirreli	10/21/2019	10/21/2019	RE: FTC Letter to BOP re: Martin Shkreli	mht	email		4FCF460F694RCS048F050R7R6F140546	Withheld	Work Product; Investigatory Files/Law Enforcement; Sensitive Investigative Techniques		on Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litination and reveals attorney mental impressions, conductors, colonial theories
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	71 PRIV-00023551	PRIV-00023551	PRIV-00023551	PRIV-00023552	1	Periman	Kathie Clouser <kdouser@bop.gov></kdouser@bop.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>		interesting	10/22/2019	10/22/2019	interesting.mht	mht	email		9337730D76C5779FAE8DEAC888912E78	Withheld	Techniques Work Product; Investigatory Files/Law	related to Martin Shkreli	
	72 PRIV-00023552	PRIV-00023552	PRIV-00023551	PRIV-00023552	1	Periman		1					email 10-22-19.pdf	pdf	Acrobat		10/22/2019 4B8030E705ADCF6D06EF8190107A3E60	Withheld	Techniques Work Product; Investigatory Files/Law	-	of litigation
Column C	73 PRIV-00023553	PRIV-00023553			0	Periman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	'Kathle Clouser' <kolouser@bop.gov></kolouser@bop.gov>		RE: interesting	10/22/2019	10/22/2019	RE: interesting mht	mht	email		81F51F77E3BE99725F7C5DB94367A7BE	Withheld	Enforcement, Sensitive Investigative Techniques	Email between FTC and BOP regarding the FTC's request for informatio related to Martin Shkrell	on Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation
	74 PRIV-00023554	PRIV-00023554			0	Periman	Periman, Neal <nperiman@fic.oov></nperiman@fic.oov>	'Kathle Clouser' <kolouser@boo.gov></kolouser@boo.gov>		RE: interesting	10/22/2019	10/22/2019	RE: interesting.mht	mht	email		F37319A1E9095FB6747979CC2F99D3F9	Withheld	Enforcement, Sensitive Investigative	Email between FTC and BOP regarding the FTC's request for informatic related to Martin Shkreli	on Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation
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March Marc	75 PRIV-00023555	PRIV-00023555	PRIV-00023555	PRIV-00023556	1	Periman	Kathle Clouser <kclouser@bop.gov></kclouser@bop.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>		Re: interesting	10/25/2019	10/25/2019		mht	email		676B55DEB4E017E74829A77159232202	Withheld	Techniques Work Product; Investigatory Files/Law Enforcement: Septitive Investigation	related to Martin Shkreli	
	76 PRIV-00023556	PRIV-00023556	PRIV-00023555	PRIV-00023556	1	Periman	1	1					email Daniel fennessy 10-25-2019.pdf	pdf	Acrobat		10/25/2019 930A696D584869C9CFF21BD869F4BD70	Withheld	Techniques Work Product; Investigatory Files/Law		of itigation
Column C	77 PRIV-00023557	PRIV-00023557			0	Periman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>			RE: interesting	10/25/2019			mht	email		84EB6C56258BB96BA0D4565CAF33320C	Withheld	Enforcement, Sensitive Investigative Techniques	related to Martin Shkrell	on Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
Column C	78 PRIV-00023558	PRIV-00023558	PRIV-00023558	PRIV-00023561	1	Periman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	'mlavelle@bop.gov'; 'Kathie Clouser' <kolouser@bop.gov></kolouser@bop.gov>	Schmidt, J. Maren <mschmidt@ftc.gov></mschmidt@ftc.gov>	FTC Matter No. 161-0001 - In re Vyera Pharmaceuticals, LLC	10/30/2019	10/30/2019	FTC Matter No. 161-0001 - In re Vyera 9 Pharmaceuticals, LLC.mht	mht	email		5F29B64F3F23AF50F10B05F537A081F1	Withheld	Enforcement, Sensitive Investigative Techniques	Email between FTC and BOP regarding the FTC's subpoena duces tocum related to Vyera investigation	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation
Column C														_					Work Product, Investigatory Files/Law Enforcement, Sensitive Investigative		Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect
Column C	79 PRIV-00023559	PR0V-00023561	PRIV-00023558	PRIV-00023561	1	Perman	1			Per ETC Metter No. 161 0001 In re Muses				par	Acrobat	-	10/30/2019 CCD9CCAD883GA00/SAEDCZABD0050EA	withheid	Work Product Investigatory Files/Law Enforcement, Septitive Investigation		of signion Reveals have enforcementalizate fination techniques: Prenared or obtained because of connect
Column C	80 PRIV-00023562	PRIV-00023562			0	Periman	Matthew Lavelle <mlavelle@bop.gov></mlavelle@bop.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>		Pharmaceuticals, LLC	10/30/2019	10/30/2019	Pharmaceuticals, LLC.mht	mht	email		7EADCCEE323A0BB4B4274C50069049CB	Withheld	Techniques Work Product; Investigatory Files/Law		of litigation
Second S	81 PRIV-00023563	PRIV-00023563			0	Periman	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>			RE: FTC Matter No. 161-0001 - In re Vyera Pharmaceuticals, LLC	10/30/2019	10/30/2019	RE: FTC Matter No. 161-0001 - In re Vyera Pharmaceuticals, LLC mht	mht	email		6E7FC02A6FDFDB3B34BD90D0E17D960D	Withheld	Techniques	Email between FTC and BOP regarding the FTC's subpoena duces tecum related to Vyera investigation	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation
Second S								Cody Garrison <c3garrison@bop.gov>; Kathie Clouser <kclouser@bop.gov>;</kclouser@bop.gov></c3garrison@bop.gov>		Approved Subpoena: FTC Matter # 161-			Approved Subpoena: FTC Matter # 161-						Work Product; Investigatory Files/Law Enforcement; Sensitive Investigative	Email between FTC and BOP regarding the FTC's subpoena duces	
Column	82 PRIV-00023564	PRIV-00023564	PRIV-00023564	PRIV-00023568	1	Periman	Matthew Lavelle <mlavelle@bop.gov></mlavelle@bop.gov>	Shannon Prutzman <sprutzman@bop.gov></sprutzman@bop.gov>		0001	11/8/2019	11/8/2019	9 0001 mht	mht	email		7E78CB6FE77FA5C8911FD6FC31082C92	Withheld	Techniques Work Product; Investigatory Files/Law	tecum related to Vyera investigation	
Property Property	83 PRIV-00023565	PRIV-00023568	PRIV-00023564	PRIV-00023568	1	Periman							FTC Approved Subpoena.pdf	pdf	Acrobat		11/8/2019 048DCA5F13C8AE1F9F92A4743EB1E532	Withheld	Techniques Work Product Investigatory Files/Law		Reveals law enforcement/revestigation techniques; Prepared or cotained because of prospect of litigation
Property Property	84 PRIV-00023569	PRIV-00023569	PRIV-00023569	PRIV-00023571	1	Periman	Kathie Clouser <kdouser@bop.gov></kdouser@bop.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>		info	11/19/2019	11/19/2019	info.mht	mht	email		58F0E59C1C3A13080EFE86D3EDBF6678	Withheld	Enforcement, Sensitive Investigative Techniques	Email between FTC and BOP regarding the FTC's request for information related to Martin Shkreli	on Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation
	or 1000/ 00000570	DD8/00000574	PDs / coccarco	DD8/00000F74		Darden							2040 44 40 45 22 20 -44				444020000000000000000000000000000000000		Enforcement, Sensitive Investigative		Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect
Part		,	JPRIV-00023309	JPRIV-00023571		reman							(2019 11 19 15 33 26.pu	pui	PALTODAL			Ivviories	Work Product; Investigatory Files/Law Enforcement; Sensitive Investigative		on Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect
Part	86 PRIV-00023572	PRIV-00023572	PRIV-00023572	PRIV-00023573	1	Periman	Kathie Clouser < kclouser@bop.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>		info	11/19/2019	11/19/2019	info.mht	mht	email	1	7B29699C22A096FDA7F298428ACB878D	Withheld	Techniques Work Product; Investigatory Files/Law	related to Martin Shkreli	
Part	87 PRIV-00023573	PRIV-00023573	PRIV-00023572	PRIV-00023573	1	Periman								pdf	Acrobat		11/19/2019 GEF58FFAFCAC2AA7250390721BEF8CF5	Withheld	Techniques Work Product Investigatory Files/Law	TRULINCS email chain involving Shkreli	of litigation
Part	88 PRIV-00023574	PRIV-00023574	PRIV-00023574	PRIV-00023575	1	Periman	Cisco Unity Connection Messaging System <unityconnection@hq-unity-01.trade.ftc.go< td=""><td>n ov> nperiman@hq-unity-01.trade.ftc.gov</td><td></td><td>Message from Unknown sender (915705471990)</td><td>11/19/2019</td><td>11/19/2019</td><td>Message from Unknown sender 9 (915705471990).mht</td><td>mht</td><td>email</td><td></td><td>65C70D54A9CA2FCF53A315C18D047C63</td><td>Withheld</td><td>Enforcement, Sensitive Investigative Techniques</td><td>Notification of voicemail from BOP</td><td>Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation</td></unityconnection@hq-unity-01.trade.ftc.go<>	n ov> nperiman@hq-unity-01.trade.ftc.gov		Message from Unknown sender (915705471990)	11/19/2019	11/19/2019	Message from Unknown sender 9 (915705471990).mht	mht	email		65C70D54A9CA2FCF53A315C18D047C63	Withheld	Enforcement, Sensitive Investigative Techniques	Notification of voicemail from BOP	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation
	90 PRN/ 00072575	DD9/ 00023676	BP8/ 00023574	PPN/ 00022575		Darlmon							MoineMercane way	name.	unicemail		11/10/2019 DC6105E5BB4117009263CAD27C91746C	Milhhaid	Work Product; Investigatory Files/Law Enforcement; Sensitive Investigative	Volcemail regarding the FTC's request for information related to Martin	Reveals law enforcement/investigation techniques: Prenared or obtained because of prospect
	03 1144-00020070	p rev-ocazoro	1111-00023314	1117-00020010		, comme							POS-CEROLANIS C. WAY		Polonius .		111111111111111111111111111111111111111	THU BANK	Work Product; Investigatory Files/Law Enforcement; Sensitive Investigative	Email between ETC and BOB recording the ETC's request for informatic	on Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect
	90 PRIV-00023576	PRIV-00023576	PRIV-00023576	PRIV-00023584	1	Periman	Kathie Clouser < kclouser@bop.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>		list	11/22/2019	11/22/2019) list.mht	mht	email	1	97C40EF3FE479307D17BEBA806D02652	Withheld	Techniques Work Product, Investigatory Files/Law	related to Martin Shkreli	
Property of the column Property of the col	91 PRIV-00023577	PRIV-00023584	PRIV-00023576	PRIV-00023584	1	Periman							2019 11 22 11 50 31.pdf Matter No. 161-0001. In re Vvera	pdf	Acrobat		11/22/2019 7F7A968A2217D6FE71D9E6DD0FC32BBB	Withheld	Techniques Work Product Investigatory Files/Law	Shkrell	of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
Property Property	92 PRIV-00023585	PRIV-00023585	PRIV-00023585	PRIV-00023587	1	Periman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	'Kathie Clouser' <kolouser@bop.gov></kolouser@bop.gov>	Huyett, Daniel Patrick <dhuyett@ftc.gov></dhuyett@ftc.gov>	Matter No. 161-0001, in re Vyera Pharmaceuticals - Transactional Data Form	11/22/2019	11/22/2019	Pharmaceuticals - Transactional Data Form.mht	mht	email		B633FB0E0152A35EEFAFD24054E105A2	Withheld	Enforcement; Sensitive Investigative Techniques	related to Martin Shkreli	of litigation
Property Property	93 PRIV.00023586	PRIV-00023587	PRIV.00023585	PRIV-00023587		Periman							2019.11.21 - N. Periman Executed Transactional Data Form off	ndf	Arrohat		11/22/2019 C3D37F5B6046892F2F09795FA8499BB8	Withhold	Work Product, Investigatory Files/Law Enforcement, Sensitive Investigative Techniques	Request for inmate transactional data for Martin Shkreli for purposes of ETC investination	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litination and reveals attorney mental impressions, conductors, colonial theories
Property Property	20 1111-0002000	ji 101-0022507	T THE SOURCE	1111-0002007		, comme			Huyett, Daniel Patrick <dhuyett@ftc.gov>;</dhuyett@ftc.gov>				THE BEST OF THE PARTY OF THE PA	pur	PERSON		1122/2019 00007 200004000222007 001 700400000	THU BANK	Work Product; Investigatory Files/Law Enforcement; Sensitive Investigative	Email between FTC and BOP regarding the FTC's request for informatic	on Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect
Property Property	94 PRIV-00023590	PRIV-00023590	PRIV-00023590	PRIV-00023592	1	Periman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	'Kathie Clouser' kclouser@bop.gov>	'Matthew Lavelle' <mlavelle@bop.gov></mlavelle@bop.gov>	Transactional Data Form	1/2/2020	1/2/2020		mht	email	1	F00DB0C3478C91C3B9A2F31E945882C5	Withheld	Techniques Work Product; Investigatory Files/Law		
1	95 PRIV-00023591	PRIV-00023592	PRIV-00023590	PRIV-00023592	1	Periman							Transactional Data Form.pdf	pdf	Acrobat		1/2/2020 F55FBBEB8BAE30ABABCDD36F70A76654	Withheld	Techniques Work Product, Investigatory Files/Law		
1	96 PRIV-00023593	PRIV-00023593			0	Periman	Kathie Clouser <kdouser@bop.gov></kdouser@bop.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>		Re: Transactional Data Form	1/2/2020	1/2/2020	Re: Transactional Data Form.mht	mht	email		E766E0A131BAFA2F616FFB05A41F694E	Withheld	Enforcement, Sensitive Investigative Techniques	Email between FTC and BOP regarding the FTC's request for information related to Martin Shkrell	on Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
Part Part	97 PRIV-00023594	PRIV-00023594			0	Periman	Periman, Neal <nperiman@fic.oov></nperiman@fic.oov>	'Kathle Clouser' <kolouser@boo.gov></kolouser@boo.gov>	Huvett, Daniel Patrick <dhuvetti@ftc.gov></dhuvetti@ftc.gov>	RE: Transactional Data Form	1/2/2020	1/2/2020	RE: Transactional Data Form.mht	mht	email		7468373511EE73A9A24333AD5CE23CB3	Withheld	Enforcement, Sensitive Investigative	Email between FTC and BOP regarding the FTC's request for information	on Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation and reveals attorney mental impressions, conclusions, colinions, or legal theories
								'Matthew Lavelle' <mlavelle@bop.gov>;</mlavelle@bop.gov>		FTC Matter No. 161-0001 - In re Vyera			FTC Matter No. 161-0001 - In re Vyera						Work Product; Investigatory Files/Law Enforcement; Sensitive Investigative	Email between FTC and BOP regarding the FTC's subcoons duces	
Part	98 PRIV-00023595	PRIV-00023595	PRIV-00023595	PRIV-00023598	1	Periman	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>	'Kathie Clouser' <kolouser@bop.gov></kolouser@bop.gov>	Schmidt, J. Maren <mschmidt@ftc.gov></mschmidt@ftc.gov>	Pharmaceuticals, LLC	1/10/2020	1/10/2020		mht	email			Withheld	Work Product, Investigatory Files/Law Enforcement, Septitive Investigation	tecum related to Vyera investigation	of litigation
Processing Pro	99 PRIV-00023596	PRIV-00023598	PRIV-00023595	PRIV-00023598	1	Periman								pdf	Acrobat	_	1/8/2020 12C172CA746E3D586064B461C56A2F1A	Withheld	Techniques Work Product; Investigatory Files/Law		
Processing Pro	100 PRIV-00023599	PRIV-00023599			0	Periman	Kathie Clouser <kclouser@bop.gov></kclouser@bop.gov>	Periman, Neal <nperiman@ftc.gov></nperiman@ftc.gov>	,	Re: FTC Matter No. 161-0001 - In re Vyera Pharmaceuticals, LLC	1/14/2020	1/14/2020	Re: FTC Matter No. 161-0001 - In re Vyera D Pharmaceuticals, LLC mht	mht	email		39BC5152FC2E17A3D8B58650AE59B4B5	Withheld	Enforcement, Sensitive Investigative Techniques	Email between FTC and BOP regarding the FTC's subpoena duces tecum related to Vyera investigation	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation
Proc. Control Proc. Proc. Control Proc. Control Proc. Control Proc. Control Proc. Proc. Control Proc.	101 PRIV-00023600	PRIV-00023600			0	Periman	Periman, Neal <nperiman@flc.gov></nperiman@flc.gov>	'Kathle Clouser' <kolouser@bop.gov></kolouser@bop.gov>		RE: FTC Matter No. 161-0001 - In re Vyera Pharmaceuticals, LLC	1/14/2020	1/14/2020	RE: FTC Matter No. 161-0001 - In re Vyera Pharmaceuticals, LLC mht	mht	email		A74C928A1363051A51652662675E981C	Withheld	Enforcement, Sensitive Investigative Techniques		Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of litigation
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March Control (NT) PRO 00000000000000000000000000000000000	104 PRIV-00029367	PRIV-00029367			0	Schmidt	<kathleen.konopka@usdoj.gov></kathleen.konopka@usdoj.gov>	<dbutrymowicz@ftc.gov></dbutrymowicz@ftc.gov>	Albert, Bradley Scott <balbert@ftc.gov> Rutrymowicz, Daniel W</balbert@ftc.gov>				1	mht	email			Withheld	nivestigationalicaw Enforcement; Deliberative Process		Reveals investigation techniques and deliberation between law enforcement agencies
March Control (NT) PRO 00000000000000000000000000000000000	105 PRIV-00029368	PRIV-00029368			0	Schmidt	<kathleen.konopka@usdoj.gov> Konopka.Kathleen</kathleen.konopka@usdoj.gov>		edbutrymowicz@ftc.gov> Butrymowicz, Daniel W.			9/25/2015	RE: Impax/Turing investigation.mht	mht	email			Withheld	Deliberative Process Investigational/Law Enforcement;	Email between FTC and DOJ regarding Vyera investigation	Reveals investigation techniques and deliberation between law enforcement agencies
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FRV-0000378	108 PRIV-00029371	PROV-00029372			1	Schmidt	<katrieen.konopkaggusooj.gov></katrieen.konopkaggusooj.gov>	<abustymowiczigite.gov></abustymowiczigite.gov>	Schmidt, J. Maren <mschmidt@ftc.gov>; Mittal. Scnia (ATR)</mschmidt@ftc.gov>	HE: Impair Lunng Investigation	11/10/2015	11/10/2015	HE: Impair luring investigation.mnt	mnt	email		B6985B594B6FLIAU3/4E83/78476/93/6	withheid	Deliberative Process	Email between FTC and DOJ regarding Vyera investigation	Reveals investigation techniques and deliberation between law emorcement agencies
FRV-0000378									<sonia mital@usdoj.gov="">; Moynahan, William (ATR)</sonia>										Investigational/Law Enforcement;		
FRV-0000378	109 PRIV-00029373	PRIV-00029375	_		0	Schmidt	<kathleen.konopka@usdoj.gov></kathleen.konopka@usdoj.gov>		<william.moynahan@usdoj.gov> Schmidt, J. Maren <mschmidt@ftc.gov>;</mschmidt@ftc.gov></william.moynahan@usdoj.gov>	RE: Impax/Turing investigation	11/10/2015	11/10/2015	RE: Impax/Turing investigation.mht	mht	email	_	21996B56994E2450A74900AD55D05E1E	Withheld	Deliberative Process	Email between FTC and DOJ regarding Vyera investigation	Reveals investigation techniques and deliberation between law enforcement agencies
PRIV-00003984 PRIV-00003984 PRIV-00003984 PRIV-00003985 1 Sometal Source Benigfing - designing figure (and source and sou							Konopka, Kathleen	Butrymowicz, Daniel W.	<sonia mital@usdoj.gov="">; Moynahan,</sonia>										Investigational/Law Enforcement:		
The production and the production of the product	110 PRIV-00029376	PRIV-00029378	1		0	Schmidt	<kathleen.konopka@usdoj.gov></kathleen.konopka@usdoj.gov>	<dbutrymowicz@ftc.gov> Schmidt, J. Maren <mschmidt@ftc.gov>;</mschmidt@ftc.gov></dbutrymowicz@ftc.gov>	<william moynahan@usdoj.gov=""></william>	RE: Impax/Turing investigation	11/10/2015	11/10/2015	5 RE: Impax/Turing investigation.mht	mht	email		F9CCCABA8B9322130698F4C2DFF5FBAE	Withheld	Deliberative Process		Reveals investigation techniques and deliberation between law enforcement agencies
The production and the production of the product	111 PRIV-00029384	PRIV-00029384	1		0	Schmidt	Susanne Bergling <sbergling@ftrinc.net></sbergling@ftrinc.net>	Butrymowicz, Daniel W. <dbutrymowicz@ftc.gov> Kononika Kathleen'</dbutrymowicz@ftc.gov>	Butrymowicz Daniel W	Questions on Commission meeting transcript	1/24/2020	1/24/2020	Questions on Commission meeting transcript.mht	mht	email		342EB18F5870ED30A1E37B34CCB8918F	Withheld	Work Product, Deliberative Process	Email between FTC and For the Record regarding questions about the meeting transcript	Reveals agency deliberations; Prepared or obtained because of prospect of litigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
Enablement FC and For the Record regarding quastions and connection meeting approach. Description of Mission and resourced proposed of Mission	112 PRIV-00033694	PRIV-00033694	PRIV-00033694	PRIV-00033695	1	Schmidt	Schmidt, J. Maren <mschmidt@ftc.gov></mschmidt@ftc.gov>	<kathleen konopka@usdoj.gov=""></kathleen>	<dbutymowicz@ftc.gov></dbutymowicz@ftc.gov>	RE: Impax/Turing investigation	9/25/2015	9/25/2015	5 RE: Impax/Turing investigation.mht	mht	email		FACCD6FA352805061ECF41A5B343AD84	Withheld			Reveals investigation techniques and deliberation between law enforcement agencies
Enablement FC and For the Record regarding quastions and connection meeting approach. Description of Mission and record properties o	113 PRIV-00033695	PRIV-00033695	PRIV-00033694	PRIV-00033695		Schmidt	<u> </u>	Suranna Berning',			<u> </u>			pdf	Acrobat	dchubbs	7/22/2009 1192EFEFE742A775BB3D9C6C6F775930	Withheld	Investigational/Law Enforcement; Deliberative Process	maintain confidentiality and to restrict use to law enforcement purposes	
Butymonwicz, Daniel W. Email between FTC and For the Record regarding ouestions about the Reveals appears of prospect of librations on Commission meeting.	114 PRIV-00033815	PRIV-00033816			0	Schmidt	Schmidt, J. Maren <mschmidt@ftc.gov></mschmidt@ftc.gov>	Butrymowicz, Daniel W. 													

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1 BEGBATES or BEGN				NUMBER OF ATTACHMENTS																	Basis of Privilege Claim
116 PRIV-00034247	PRIV-00034247	PRIV-00034247	PRIV-00034249	1	Hu	uyett, Daniel Patrick <dhuyett@ftc.gov></dhuyett@ftc.gov>	miavelle@bop.gov/	Periman, Neal <nperiman@fic.gov></nperiman@fic.gov>	FTC	Letter to BOP re: Martin Shkreli	9/27/2019	9/27	2019.09.27 Huyett to Lavelle (BOP) re FTC 7/2019 Letter re Martin Shkrell.msg	msg	email		002038EF7C1EEC4B06F8A733C59B8C6	Withheld	Work Product, Investigatory Files/Law Enforcement, Sensitive Investigative Techniques	Email between FTC and BOP regarding the FTC's request for informat related to Martin Shizreli	ion Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of titigation
117 PRIV-00034248	PRIV-00034249	PRIV-00034247	PRIV-00034249										2019.09.27 Letter from Neal Periman (FTC) to Matt Lavelle (BOP) re Martin Shkreli.pdf	odf	Acrobat	Huyett, Daniel Patrick	9/27/2019 0561A7DF43D5D79944BF5DB82D5D42F	3 Withheld	Work Product, Investigatory Files/Law Enforcement, Sensitive Investigative Techniques	Letter from FTC to BOP regarding the FTC's request for information related to Martin Shkreli	Reveals law enforcement/investigation techniques; Prepared or obtained because of prospect of itigation and reveals attorney mental impressions, conclusions, opinions, or legal theories
118 PRIV-00034959	PRIV-00034963				FC	DA							2017.10.25 [Redacted Applicant Name]- Daraprim Pre ANDA meeting request (incoming)	odf	Acrobat		B01D84C2EB256F802CE0892C879F93F1	Withheld	Statutory and Regulatory (18 USC § 1905 21 CFR §§ 20.61(c),312.130(b), 314.430(c),(d)(1))	Letter from ANDA applicant to FDA	Reveals information about ANDA filer or filers that is protected from disclosure
119 PRIV-00034964	PRIV.00034965				FF	DA							2017:12:01 [Redacted Applicant Name]- Daraprim Pre ANDA meeting request (resoonse)	vif.	Accobat		B865B1DF3884E1F4652220EE707EBEB.	Withheld	Statutory and Regulatory(18 USC § 1905 CFR §§ 20.61(c),312.130(b), 314.430(c).(d)(1))	Letter from FDA to ANDA applicant	Reveals information about ANDA filer or filers that is protected from disclosure
120 PRIV-00034966	PRIV-00034969		·		EF	DA							2018.08.24 [Redacted Applicant Name]- Daraprim Pre ANDA meeting request (incoming)	odf.	Acrobat		12B2ECBF9A7C5F0D5986ED333F57FDF	I Withheld	Statutory and Regulatory (18 USC § 1905 21 CFR §§ 20.61(c),312.130(b), 314.430(c).(d)(11)	5. Letter from ANDA applicant to FDA	Reveals information about ANDA filer or filers that is protected from disclosure
121 PRIV-00034970	PRIV-00034972				l Ĺ								2019.01.24 [Redacted Applicant Name]- Daraprim Pre ANDA meeting request (reconse)				88983EEA6255DEDFA8D1F889B11BE0		Statutory and Regulatory (18 USC § 1905 21 GFR §§ 20.61(c),312.130(b), 314.430(c).(d)(1))		Reveals information about ANDA filer or filers that is protected from disclosure
	,				, pu	DA							2019.03.04 [Redacted Applicant Name]	oar	JACTODAL				Statutory and Regulatory (18 USC § 1905 21 CFR §§ 20.61(c),312.130(b).	5.	
122 PRIV-00034973	PRIV-00034973				FD	DA							Meeting Minutes (toon) 2019.04.05 [Redacted Applicant Name]- Daraprim CC [Redacted Correspondence Number] Retention Sample Waiver Request	focx	MS Word		6AEC7F70E1299A88DA036FC214E1BDE	3 Withheld	314.430(c),(d)(1)) Statutory and Regulatory (18 USC § 1905 21 CFR §§ 20.61(c),312.130(b),	Meeting minutes from meeting with ANDA applicant 5.	Reveals information about ANDA filer or filers that is protected from disclosure
123 PRIV-00034974	PRIV-00034979				FC	DA							(incoming)	odf	Acrobat		517A2CED527B3898D773DBE26962705	Withheld	314.430(c),(d)(1))	Letter from ANDA applicant to FDA	Reveals information about ANDA filer or filers that is protected from disclosure
124 PRIV-00034980	PRIV-00034982				-								2019.04.05 [Redacted Applicant Name]- Daraprim CC [Redacted Correspondence Number] Retention Sample Walver Request		Acceptant		75245F2960791F603612B73DAA208021	Market	Statutory and Regulatory (18 USC § 1905 21 CFR §§ 20.61(c),312.130(b), 314.430(c),(d)(1))	5, Letter from FDA to ANDA applicant	Reveals information about ANDA filer or filers that is protected from disclosure